

Minutes of the meeting of the Water Users of the East Fork of the Virgin River held at Orderville, Utah, February 18, 1963, in the Orderville Chapel.

Meeting was called to order at 2:00 P. M. with Donald C. Norseth presiding and Charles C. Anderson conducting:

- (1) Minutes of the last meeting were read and approved.
- (2) Financial report for 1962 was read by Mr. Frank Reese, discussed and accepted. Motion for acceptance was made by Sharon Lamb and seconded by LaNard Johnson. Mr. Reese informed us that State Retirement covered our local Water Commissioners and the same must be allowed for in the budget.
- (3) Charles Hepworth, the Water Commissioner, reported in his activities for 1962. He reported that all but two of the required measuring devices had been installed. He reported fine cooperation from everyone except the users in Main Canyon where he found roads flooded and gates locked. At one time Sheriff LaNard Johnson and Mr. Hansen of the State Engineers Office were called in to assist in the situation. He also reported that during the later summer months after Glendale had received 100% of their water the other users were down as low as 53%.
- (4) Upon the nomination by Arel Chamberlain and the second by Henry Carroll, Sharon Lamb was unanimously elected Chairman of the committee; with the following board members sustained; Merrill MacDonald, Mark Chamberlain, Charles Anderson, with Merrill MacDonald to act as Secretary.
- (5) Budget for 1963. The total budget of \$550.00 was approved with the assessments of 1963 to be made on the full amount of the budget. On the motion of Lyle Chamberlain and the second by Vern Anderson, the salary of the ~~Ditch Rider~~ ^{Commissioner} was set at \$60.00 per month, making a total of \$360.00 and on the motion of Vern Anderson and the second of Roland Esplin the Commissioner was to be allowed \$110.00 to cover his mileage.
- (6) Water Commissioner. Upon the motion of Lyle Chamberlain and the second of Henry Carroll the name of Charles Hepworth was unanimously approved for recommendation to the State Engineer for Water Commissioner for the year 1963.
- (7) Mr. Norseth reported that the river monies have not been turned over to the State Treasurer. He stated they will be retained pending the passing of Senate Bill number 119.

Business completed, meeting was adjourned at 3:10 P. M.

Question on Salary period of time: Is it from April 1, to Sept. 30th - 6 months?

(7R)

Water users in attendance at meeting:

<u>Name</u>	<u>Representing</u>
Richard R. Pexton	State Engineer
Laurence Esplin	Orderville Irrigation Company
Arel Chamberlain	Orderville Irrigation Company
Charles C. Anderson	Glendale Irrigation Company
William B. Brinkerhoff	Glendale Irrigation Company
Vern H. Anderson	Glendale Irrigation Company
Lyle Chamberlain	Self - Ranch
Henry Carroll	Orderville Irrigation Company
Sharon Lamb	Mt. Carmel Irrigation Company
Roland S. Esplin	Mt. Carmel Irrigation Company
Rolland Lamb	Orderville, Utah
Thomas L. Major	Major Ranch
Duke Aiken	Major Ranch
La Nard Johnson	Orderville, Utah
Mark Chamberlain	Orderville, Utah
Charles S. Hepworth	Orderville, Utah
Frank Reese, Chief Accountant	State Engineer's Office
Donald C. Norseth	Distribution Engineer
R. Keith Higginson	State Engineer's Office
Merrill R. MacDonald	Upper river rancher
LaMar Chamberlain	Orderville Irrigation Company